

**CITY OF ANNAPOLIS, MARYLAND
TRANSPORTATION BOARD MEETING
WEDNESDAY, JULY 6, 2011
6:00 P.M., Conference Room at Moyer Recreation Center**

In Attendance: John A. Giannetti (JohnGiannetti.law@gmail.com/410-300-6393); Christopher Aiken (Christopher.Aiken@us.army.mil/410-280-0036); Wanda Daniels (WandaJDaniels@hotmail.com/410-267-0838); Dean Johnson (deanjohnson480@comcast.net/410-263-8527); Carol Kelly (ck.oslo3@yahoo.com/443-994-1830); 'Nita Parry (MauryPlace@aol.com/443-995-1862); Jim Wildey (JimWildey@comcast.net/410-263-0990); Ian Banks, Ex-Officio Board Staff from Department of Transportation (IBanks@annapolis.gov/410-263-7964)

Absent: Mary Crowner (Crowner35@yahoo.com/443-254-4281); Beth Dolezal, Ex-Officio Liaison from Annapolis Parking Advisory Commission (BethDolezal@verizon.net/410-263-9443); Robert Eades (Roberteades@hotmail.com/410-320-3374); William Small (will@willgetitdone.com/443-336-0491)

Guests: Krista Wallach, citizen user of Annapolis Transit services & speaker at Public Hearing 7/29/2010

CALL TO ORDER: Meeting called to order at 6:05PM with quorum.

APPROVAL OF MINUTES: The minutes of the Annapolis Transportation Board meeting of June 15, 2011, were read and approved with change from **NEXT WORK SESSION MEETING: Wednesday, July 6, 2011, at 6:00PM at Annapolis Department of Transportation, 308 Chinquapin Round Road, Annapolis, MD to Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.**

REPORT OF CHAIR: Chairman Giannetti conducted the swearing-in of himself as Chairman, Christopher Aiken as Vice-Chairman and Carol Kelly as Secretary. The Chairman reported on the meeting of Board members with Director of Transportation Newell. Contact will be made with Mayor Cohen and the City Council regarding Transportation Board public hearings on community transportation and parking matters. Giannetti indicated that the Board Ad Hoc Committee drafting revisions to the City Code has completed its work. The Board meeting agenda is available for member additions prior to meetings in the Board online group documents file. The Board Actions page is also available online for members' entries.

REPORT OF VICE-CHAIR: Vice-Chair Aiken will draft a letter for review at the next Board meeting to send to community groups to solicit input on transportation and parking issues. Rules changes in the Board by-laws will be submitted to the Board at the next meeting. Aiken will monitor the online Board Actions page.

REPORT OF DEPARTMENT OF TRANSPORTATION STAFF: Banks reported that the implementation of transit fare increases on July 1, 2011, went smoothly. Increased daily revenue is noted. All old buses are out of service, and a new trolley is in use. The Circulator bus began service on July 1, 2011. Ridership was approximately 6,000 on the Fourth of July. Banks reported that the draft bicycle master plan will be ready for city staff review on July 7, 2011, and for public review on July 20, 2011. The Department of Transportation will reissue the RFP for parking garage management with a transition date set for September 1, 2011. The Department will not submit a proposal. Banks indicated that the current RFP will contain more detail on revenue sharing and does not include the South Street parking lot.

OLD BUSINESS: Chairman Giannetti requested a meeting of the Transportation Board Ad Hoc Committee on City Code revisions to plan the introduction of legislation for the revisions. The meeting will be held on Tuesday, July 12, 2011, at 6:00 PM at the Department of Transportation headquarters building. Vice-Chairman Aiken reported that the letter to be sent to community groups from the Transportation Board will be ready for that meeting.

NEW BUSINESS: Chairman Giannetti moved to recommend to the Mayor's Office that 'Nita Parry and Carol Kelly continue as members of the Transportation Board. Vice-Chairman Aiken seconded the motion. The motion passed unanimously. Giannetti indicated that he will inform Board member Mary Crowder that her term has expired. The Chairman moved that member Robert Eades be contacted to request his resignation from the Board and acceptance of a liaison position between the Board and the Annapolis taxi owners and drivers with the responsibility of reporting to the Board every six weeks. Parry seconded the motion, and it passed unanimously. The Chairman reported that there is a vacancy in the position of Ward 4 Board member and he will propose Krista Wallach as a member-at-large. The Chairman requested the Vice-Chairman to reserve with the Office of the Mayor the fifth Wednesdays of November, 2011, February, 2012, and March, 2012, for public hearings held by the Transportation Board on transportation and parking issues at the City Council chamber. Vice-Chairman Aiken will also request a reservation for a Wednesday in September for the first public hearing by the Transportation Board at the Council chamber. The Chairman noted that the Board meeting time is established at 6:00 to 7:30 PM on the first and third Wednesdays of the month at Pip Moyer Recreation Center. The Transportation Board meeting schedule will include and the public will be notified about quarterly work sessions of the Board to be held at the Department of Transportation headquarters building. These meetings will take place in August, 2011, to substitute for July, 2011, and thereafter in October, 2011, January, 2012, and April, 2012. The question of a Board meeting on a Wednesday other than the first or third of the month for long-range planning and drafting a mission statement will be on the agenda for discussion at the next regular meeting of the Board. Giannetti indicated that Board member Small is the Board liaison for discussions on the bicycle master plan. He requested Banks to inform the Board in advance of any meeting in Annapolis concerned with transportation and parking issues. Vice-Chairman Aiken will chair the Board meeting on July 20, 2011, in Chairman Giannetti's absence.

NEXT MEETING: Wednesday, July 20, 2011, at 6:00 PM at Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.

NEXT WORK SESSION MEETING: August 3, 2011, at 6:00 PM at the Annapolis Department of Transportation headquarters building at 308 Chinquapin Round Road, Annapolis, MD.

ADJOURNMENT: Meeting adjourned at 7:41 PM.

Respectfully submitted,

Carol Kelly
Board Member
Ward 6